



**MINUTES  
REGULAR MEETINGS  
OF THE  
ROCKLIN CITY COUNCIL,  
ROCKLIN REDEVELOPMENT AGENCY  
AND  
ROCKLIN PUBLIC FINANCING AUTHORITY**

**08/22/2006**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road  
[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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**INTRODUCTION**

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:33 p.m. Mayor /Chairman Magnuson presiding.
2. Police Chief Siemens led the Pledge of Allegiance.
3. Roll Call:
  - A. Councilmembers: Peter Hill, Kathy Lund, Brett Storey, Ken Yorde, Mayor George Magnuson
  - B. Agency/Authority Members: Mr. Hill, Mrs. Lund, Mr. Storey Mr. Yorde, Chairman Magnuson
  - C. City Personnel: Carlos Urrutia, City Manager  
Russell Hildebrand, City Attorney  
Crystal Hodgson, Deputy City Attorney  
Rob Braulik, Assistant City Manager  
Larry Wing, City Engineer  
Terry Richardson, Director of Comm. Dev.  
Leslie Woodman, Housing Coordinator  
Judy LaPorte, Director of Admin. Services  
Kent Foster, Director of Public Works  
Mark Siemens, Police Chief  
Aaron Robertson, Police Analyst  
Kevin Erlandson, Fleet Operations Manager  
Bill Mikesell, Fire Chief  
Michael Rock, Operations Manager  
Bart Petitclerc, Battalion Chief  
Barbara Ivanusich, City Clerk

D. Agency/Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Barbara Ivanusich, Secretary

E. Commissioners: None

## **AGENDA REVIEW**

4. Agenda Modifications

None

## **CONSENT CALENDAR**

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of August 8, 2006
6. Rocklin City Council Special Meeting Minutes of August 14, 2006
7. Resolution No. 2006-275 of the City Council of the City of Rocklin Accepting the Public Work Known as, Rocklin Road Widening Project (Aguilar Road to Sierra College Boulevard) Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McGuire and Hester, Contractors)
8. Resolution No. 2006-276 of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Ranch Phase 1, Unit 16 (SD 2003-04), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Village Fourteen Investors, a California Limited Partnership)
9. Resolution No. 2006-277 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to the Consultant Services Agreement with MHM Engineers and Surveyors for Preparation of a Neighborhood Electric Vehicle Transportation Plan and Functional Roadway Classification Change Request
10. Resolution No. 2006-278 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement with Omni-Means Engineers and Planners for Preparation of Plans and Specifications of a Traffic Signal at Park Drive and King Pine Drive/Sandy Trail Way and Median Improvements on Park Drive Between Arnold Drive and Canary Drive

Motion to approve Items 5 through 10 on the Consent Calendar by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

## **CITIZENS ADDRESSING THE CITY COUNCIL**

### **11. NAME & ADDRESS**

Harlin Smith, representative on the Mosquito Abatement District, provided an update on mosquitoes and West Nile Virus in Placer County. He reported two human cases in Placer County; one in Newcastle and the other in Roseville. They started treating for West Nile in January instead of May which has succeeded in cutting down the mosquito population.

## **RESOLUTIONS**

12. Resolution No. 2006-279 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Developer Regulatory Agreement Including Covenants, Conditions and Restrictions Running with the Land (Vicara at Whitney Ranch Subdivision)

Leslie Woodman, Housing Coordinator, presented the staff report. The project will provide 264 affordable housing units and will satisfy a majority of the low income housing requirements for Whitney Ranch.

Motion to approve Item 12 by Councilmember Yorde, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Yorde, Lund, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

13. Resolution No. 2006-280 of the City Council of the City of Rocklin Authorizing the City Manager and the Mayor to Execute an Agreement to Purchase Tax Defaulted Property by Agreement Sale (Montgomery Property – 4430 Racetrack Road)

Leslie Woodman, Housing Coordinator, presented the staff report. The property has had several housing rehabilitation loans with the City. The property owner is deceased and the administrator of the estate was unable to sell the property and pay off the debts. The property will go to a tax land sale and once the property is purchased, the title is transferred to the purchaser and the City will lose its right for repayment on the loans and will not recoup its investment. The sale allows the City to purchase the property for the taxes owed instead of competing with other bidders at the auction as long as the City uses the property for a public purpose. The sale will also permit the City to take title and not be required to pay off any of the existing debt.

Motion to approve Item 13 by Councilmember Storey, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Storey, Hill, Lund, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

14. Resolution No. 2006-281 of the City Council of the City of Rocklin Approving Draft Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, Authorizing the City Engineer to Approve Final Plans and Specifications, and Calling for Sealed Proposals for the Sierra College Boulevard/Interstate 80 Interchange Reconstruction Project

Motion to approve Item 14 by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Hill, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

Councilmember Hill recognized Councilmember Lund and Carlos Urrutia for their efforts on the project.

15. Resolution No. 2006-282 of the City Council of the City of Rocklin Authorizing the Acceptance of a Selected Traffic Enforcement Program Grant in the Amount of \$150,000 From the Office of Traffic Safety

Chief Siemens presented the staff report. The City received a \$150,000 Grant from the Office of Traffic Safety. The two-year project will add one police officer and one police records clerk for the traffic mission.

Motion to approve Item 15 by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

### **BID ACTION**

16. Resolution No. 2006-283 of the City Council of the City of Rocklin Awarding the Bid for the Purchase of One (1) Type 1 Class A Custom Pumper

Motion to approve Item 16 by Councilmember Lund, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

### **REPORTS FROM CITY OFFICIALS**

17. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

None

18. AB 2987 (Telecommunications) - Direct Mayor to Send a Letter Expressing City Concerns

Mayor Magnuson polled the Council and there was unanimous consensus directing the Mayor to send a letter to the Governor expressing the City's concerns regarding Assembly Bill 2987.

## **ANNOUNCEMENTS/BRIEF REPORTS**

Councilmember Hill complimented Kent Foster and his staff on the South Whitney landscaping project.

## **FUTURE AGENDA ITEMS**

None

## **PUBLIC FINANCING AUTHORITY**

19. Report from Executive Director

None

## **REDEVELOPMENT AGENCY ACTION**

20. Resolution No. 2006-301 RDA of the Redevelopment Agency of the City of Rocklin Rejecting All Bids for the Construction of Civic Center Area Street Lighting Project (S. Grove Street, Winding Lane, Bush Street)

Motion to approve Item 20 by Councilmember Lund, seconded by Councilmember Hill.  
Passed by the following roll call vote:

Ayes:	Lund, Hill, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

21. Report from Executive Director

None

## **ADJOURNMENT**

22. Public Financing Authority Meeting Adjourned at 8:10 p.m.
23. Redevelopment Agency Meeting Adjourned at 8:10 p.m.
24. City Council Meeting Adjourned at 8:10 p.m.

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Barbara Ivanusich, City Clerk

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George Magnuson, Mayor